

**Virginia Coastal Resilience Master Planning Framework
Finance Subcommittee Meeting Agenda
August 30, 2021 – 10:00 AM – 12:00 PM**

VA Resources Authority, 1111 E. Main Street, Suite 1920, Richmond, VA 23219

TAC Finance Subcommittee Mission: *Develop a financing strategy that recommends how to leverage and align existing resilience revenue streams to maximize impact, and how to create or tap into new revenue or financing sources.*

10:00 Welcome, Roll Call and Affirmation of Quorum

10:10 Discussion of Proposed Subcommittee Recommendations

Draft recommendations were sent to the Subcommittee members after the last meeting. *The goal is to create resiliency funding and financing recommendations that will be practical and functional for readers of the overall TAC report, aligning funding sources discussed during the Subcommittee’s March-July meetings with the following three overarching project types:*

*(1) Resiliency projects of **regional importance** that cross local government jurisdictional and possibly state lines that require a regional or multi-jurisdictional approach;*

*(2) Resiliency projects of **local importance** and scope that can be funded by a single Virginia local government, or a single locality can take the lead; and*

*(3) Resiliency projects that are deemed to be **micro / privately owned** where the benefit is for a private landowner and / or commercial entity.*

11:55 Public Comment Period

12:00 Motion to Adjourn